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7 Attorneys for Defendants
8 HOLLISTER, INC. (plan administrator), SAMUEL
BRILLIANT (plan trustee), JAMES J.
9 McCORMACK (plan trustee), JAMES A.
KARLOVSKY (plan trustee), RICHARD T.
10 ZWIRNER (plan trustee), MICHAEL C. WINN
(plan trustee), LORETTA L. STEMPINSKI (plan
trustee), DONNA J. MATSON (plan trustee),
ALAN F. HERBERT (plan trustee), HOLLISTER
12 EMPLOYEE SHARE OWNERSHIP TRUST (the
EIAP), THE FIRM OF JOHN DICKINSON
13 SCHNEIDER, INC. (de facto fiduciary)

14
15 UNITED STATES DISTRICT COURT
16 EASTERN DISTRICT OF CALIFORNIA
17

18 KATHLEEN ELLIS,

19 Plaintiff,
20 v.
21 HOLLISTER, INC., et al.,
22 Defendants.

Case No. S-05-559 LKK/GGH

**STIPULATION AND ORDER
REGARDING CONTINUANCE OF
FILING DATES FOR FIRST AMENDED
COMPLAINT**

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1 IT IS HEREBY STIPULATED by and between the parties hereto through their respective
2 counsel that Defendants above named may have up to and including June 30, 2006 within which
3 to file their answer to Plaintiff's complaint.

4 DATED: May ____, 2006

5 WILCOXEN, CALLAHAN,
6 MONTGOMERY & DEACON

7 BY:/SIGNATURE ON ORIGINAL
8 DANIEL E. WILCOXEN, ESQ.
9 ATTORNEYS FOR PLAINTIFFS

10 DATED: May ____, 2006

11 PORTER, SCOTT, WEIBERG &
12 DELEHANT

13 BY:/SIGNATURE ON ORIGINAL
14 MARTIN N. JENSEN, ESQ.
15 ATTORNEYS FOR PLAINTIFFS

16 DATED: May ____, 2006

17 WILKE, FLEURY, HOFFELT,
18 GOULD & BIRNEY, LLP

19 BY:/SIGNATURE ON ORIGINAL
20 WILLIAM A. GOULD, JR., ESQ.
21 ATTORNEYS FOR DEFENDANTS

22 IT IS SO ORDERED:



23 JUDGE OF THE UNITED STATES
24 DISTRICT COURT, EASTERN DISTRICT
25 OF CALIFORNIA

26 223651.1